

BOARD OF DIRECTORS' MEETING

MUELLER LOCAL GOVERNMENT CORPORATION

MEETING MINUTES

THURSDAY, AUGUST 27, 2009

Chair  
Lee Leffingwell

Vice Chair  
Mike Martinez

Director  
Chris Riley

Director  
Randi Shade

Director  
Laura Morrison

Director  
Bill Spelman

Director  
Sheryl Cole

President  
Marc Ott

Vice President  
Leslie Browder

Secretary  
Rodney Gonzales

Treasurer  
Art Alfaro

1. Call the meeting to order.  
**Chair Leffingwell called the meeting to order at 2:14 p.m.**
  
2. Approval of a bond resolution authorizing the issuance of \$15,000,000 Mueller Local Government Corporation Contract Revenue Bonds, Series 2009 (Bonds); establish parameters relating to the sale of the Bonds; and approval all related documents between the City of Austin and the Mueller Local Government Corporation.  
**Resolution No. 20090827-MLGC002 was approved on Board Member Cole's motion, Board Member Spelman's second on a 6-0 vote. Vice-Chair Martinez was off the dais.**

**The meeting was adjourned without objection at 2:16 p.m.**

**The minutes for the Mueller Local Government Corporation meeting of August 27, 2009 were approved on this the 14th day of September, 2009 on Board Member Spelman's motion, Board Member Morrison's second on a 7-0 vote.**